Clear Form

DOCUMENTS UNDER SEAL [ ] TOTAL TIME (mins): 44 mins.

MAGISTRATE JUDGE MINUTE ORDER	DEPUTY CLERK Susan Imbriani	REPORTER/FTR 9:56-10:40
MAGISTRATE JUDGE Kandis A. Westmore	DATE August 30, 2016	NEW CASE [ ] / CASE NUMBER 16-71052-MAG

APPEARANCES

DEFENDANT	AGE	CUST	P/NP	ATTORNEY FOR DEFENDANT	PD. [ ] RET. [ ] APPT. [X]
Jorge Gomez		Y	P	Jai Gohel	

U.S. ATTORNEY	INTERPRETER	[ ] FIN. AFFT SUBMITTED	[ ] COUNSEL APPT'D
Frank Riebli			

PROBATION OFFICER	PRETRIAL SERVICES OFFICER	DEF ELIGIBLE FOR APPT'D COUNSEL [ ]	PARTIAL PAYMENT OF CJA FEES [ ]
	Kalisi Kupu		

PROCEEDINGS SCHEDULED TO OCCUR

[ ] INITIAL APPEAR	[ ] PRELIM HRG	[ ] MOTION	[ ] JUGM'T & SENTG	[ ] STATUS [ ] TRIAL SET
[ ] I.D. COUNSEL	[ ] ARRAIGNMENT	[ ] BOND HEARING	[ ] IA REV PROB. or or S/R	[ ] OTHER
[X] DETENTION HRG 44 mins.	[ ] ID / REMOV HRG	[ ] CHANGE PLEA	[ ] PROB. REVOC.	[ ] ATTY APPT HEARING

INITIAL APPEARANCE

[ ] ADVISED OF RIGHTS	[ ] ADVISED OF CHARGES	[ ] NAME AS CHARGED IS TRUE NAME	[ ] TRUE NAME:

ARRAIGNMENT

[ ] ARRAIGNED ON INFORMATION	[ ] ARRAIGNED ON INDICTMENT	[ ] READING WAIVED SUBSTANCE	[ ] WAIVER OF INDICTMENT FILED

RELEASE

[ ] RELEASED ON O/R	[X] ISSUED APPEARANCE BOND $100,000 PR	AMT OF SECURITY $	SPECIAL NOTES	[ ] PASSPORT SURRENDERED DATE:

PROPERTY TO BE POSTED [ ] CASH $	CORPORATE SECURITY [ ]	REAL PROPERTY: [ ]

[ ] MOTION FOR DETENTION	[ ] PRETRIAL SERVICES REPORT	[ ] DETAINED	[ ] RELEASED	[ ] DETENTION HEARING AND FORMAL FINDINGS WAIVED	[ ] REMANDED TO CUSTODY

ORDER REMOVED TO THE DISTRICT OF

PLEA

[ ] CONSENT ENTERED	[ ] NOT GUILTY	[ ] GUILTY	GUILTY TO COUNTS: [ ]
[ ] PRESENTENCE REPORT ORDERED	[ ] CHANGE OF PLEA	[ ] PLEA AGREEMENT FILED	OTHER:

CONTINUANCE

TO: 9/12/16	[ ] ATTY APPT HEARING	[ ] BOND HEARING	[ ] STATUS RE: CONSENT	[ ] TRIAL SET
AT: 9:30 am	[ ] SUBMIT FINAN. AFFIDAVIT	[X] PRELIMINARY HEARING or [X] ARRAIGNMENT	[ ] CHANGE OF PLEA	[ ] STATUS
BEFORE HON. D. Ryu	[ ] DETENTION HEARING		[ ] MOTIONS	[ ] JUDGMENT & SENTENCING
[ ] TIME WAIVED	[X] TIME EXCLUDABLE UNDER 18 § USC 3161	[ ] IDENTITY / REMOVAL HEARING	[ ] PRETRIAL CONFERENCE	[ ] PROB/SUP REV. HEARING

ADDITIONAL PROCEEDINGS

Both sides proffer re: detention. Defendant released on bond with conditions. Discovery not yet produced.
cc: KAW, Ivy/DMR

DOCUMENT NUMBER: